# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF TENNESSEE NASHVILLE DIVISION

### JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

| UNITED | STATES | OF AMERICA |
|--------|--------|------------|
|        |        |            |

CASE #: 3:11-CR-98-2 & 3:12-CR-143

USM #: 20826-075

V.

GARY EUGENE PITTS, JR.

John E. Nicoll

**DEFENDANT'S ATTORNEY** 

#### THE DEFENDANT:

| [X] pleaded guilty to Count Five of the Superseding Indictment in Case No. 3:11-0098 and the sole-count Information | n |
|---|---|
| in Case No. 3:12-0143.  |   |
| [] pleaded nolo contendere to count(s) which was accepted by the court.   |   |

[] was found guilty on counts \_\_ after a plea of not guilty.

Accordingly, the Court has adjudicated that the defendant is guilty of the following offenses:

| Title & Section       | Nature of Offense                                  | Date Offense<br>Concluded | Count<br>Number(s)       |
|-----------------------|--|---------------------------|--------------------------|
| 18 U.S.C. § 922(g)(1) | Convicted Felon in Possession of a Firearm         | June 29, 2011             | Ct. 1, Case No. 3:12-143 |
| 18 U.S.C. § 1951      | Conspiracy to Commit a Hobbs Act Robbery/Extortion | November 2009             | Ct. 5, Case No. 3:11-098 |

The defendant is sentenced as provided in this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

[] The defendant has been found not guilty on count(s), and is discharged as to such counts.

[] Count is dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States District Court for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

March 21, 2014

Date of Imposition Sentence

Signature of Judicial

William J. Haynes, Jr. U.S. District Judge

Name & Title of Judicial Official

Date: March 247, 2014

### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of seventy-two (72) months in Case No. 3:11-cr-0098, and seventy-two (72) months in Case No. 3:12-cr-0143; Sentences to run concurrently, resulting in a total sentence of seventy-two (72) months imprisonment.

The defendant was advised of his right to appeal.

The Court makes the following recommendations to the Bureau of Prisons: Defendant receive substance abuse treatment; Defendant receive mental health treatment; Defendant be enrolled in a vocational educational program and community college program. Upon participation in both, and when eligible, the Court recommends Defendant's release under the Second Chance Act.

| [X] The defendant is remanded to the custody of the United States Marshal.  [] The defendant shall surrender to the United States Marshal,   |
|--|
| [] at the U.S. Marshal's Office on [] as notified by the United States Marshal.  |
| [] The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,   |
| <ul><li>[] before 2:00 p.m. thirty (30) days from the date of entry of this Judgment.</li><li>[] as notified by the United States Marshal.</li><li>[] as notified by the Probation Office.</li></ul> |
| RETURN   |
| I have executed this judgment as follows:  |
|  |
| Defendant delivered on   |
| to,  |
| with a certified copy of this judgment.  |
| United States Marshal  |
| Ву   |
| Deputy Marshal   |

### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three (3) years.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the Court.

|     | The above drug testing condition is suspended based on the court's determination that the defendant poses a low   |
|-----|---|
|     | risk of future substance abuse. (Check, if applicable.)   |
| [X] | The defendant shall not possess a firearm, destructive device, or any dangerous weapon. (Check, if applicable.)   |
| [X] | The defendant shall cooperate in the collection of DNA as directed by the Bureau of Prisons. (Check, if applicable.)  |
|     | The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works or is a student, as directed by the probation officer. (Check, if applicable.) |
| []  | The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)   |

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court(set forth below). The defendant shall also comply with the additional, special conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may by occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement;
- 14) the defendant shall pay the special assessment imposed or adhere to a court-ordered installment schedule for the payment of the special assessment;
- 15) the defendant shall notify the probation officer of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay any unpaid amount of restitution, fines, or special assessments.

## SUPERVISED RELEASE

## **SPECIAL CONDITIONS**

- 1. The Defendant shall participate in a program of drug testing and substance abuse treatment at the direction of the United States Probation Office.
- 2. The Defendant shall participate in a mental health program as directed by the United States Probation office.
- 3. The Defendant shall not be involved with gang activity, possess any gang paraphernalia, or associate with any person affiliated with a gang.
- 4. The Defendant shall enroll in a community college program.

## **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in the Schedule of Payments.

|   | <u>Assessment</u>   | <u>Fine</u>                                   | Restitution                  |
|---|---|---|------------------------------|
| <u>Totals:</u> \$200.00   | \$200.00  | <del>\$</del> 0                               | <del>\$</del> 0              |
| [] The determination of restitution is deferr<br>be entered after such determination.<br>[] The defendant shall make restitution (included below.               |   |   | •                            |
| If the defendant makes a partial payment, easpecified otherwise in the priority order or page 3664(i), all non-federal victims must be pair                     | percentage column below. Ho d in full prior to the United Sta | wever, pursuant to 18 tates receiving payment | J.S.C. § . Priority Order Or |
|   | ** Total  | Amount of                                     | Percentage of                |
| Name of Victim  | Amount of Loss  | Restitution Ordered                           | <u>Payment</u>               |
| \$  | \$  | \$  |                              |
| <u>Totals:</u>  | \$  | \$  |                              |
| [] Restitution amount ordered pursuant to pl  | lea agreement   | \$  |                              |
| []The defendant must pay interest on any fir paid in full before the fifteenth day after the payment options on the Schedule of Payment to 18 U.S.C. § 3612(g). | date of judgment, pursuant to                                 | 18 U.S.C. § 3612(f). A                        | All of the                   |
| [] The court has determined that the defenda  | ant does not have the ability to                              | pay interest and it is or                     | dered that:                  |
| [] The interest requirement is waived<br>[] The interest requirement is modifi  |   |   |                              |
|   |   |   |                              |

<sup>\*\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

# **CRIMINAL MONETARY PENALTIES**

# **ADDITIONAL RESTITUTION**

|                | partial payment, each payee shall vise in the priority order or percen | ==                  | portional            |
|----------------|--|---------------------|----------------------|
|                | ,  |                     | Priority Order<br>Or |
|                | ** Total   | Amount of           | Percentage of        |
| Name of Victim | Amount of Loss   | Restitution Ordered | <u>Payment</u>       |
|                |  |                     |                      |
| Totals:        | \$   | \$                  |                      |

costs.

## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

| A        | [] Lump sum payment of \$ due immediately, balance due  [] not later than, or  [] in accordance with C, D, E, or F; or   |
|----------|--|
| В        | [X] The Defendant will have the period of his imprisonment and supervised release to pay the \$200 special assessment.   |
| C        | [X] Payment in equal monthly installments of ten (10%) percent of Defendant's gross monthly income, to commence thirty after the date of this judgment;  |
| D        | [] Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g. months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or  |
| E        | [] Payment during the term of supervised release will commence within(e.g, 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or   |
| F        | [X] Special instructions regarding the payment of criminal monetary penalties:  The Defendant will have the period of his incarceration and supervised release to pay the special assessment.  Unless the court has expressly ordered otherwise, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program are to be made payable to the Clerk, U.S. District Court, located at 800 U.S. Courthouse, 801 Broadway, Nashville, TN 37203.  The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. |
|          | and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Amount, and corresponding payee, if appropriate.   |
| [] The o | defendant shall pay the cost of prosecution.   |
| [] The o | defendant shall pay the following court cost(s):   |
| [] The o | defendant shall forfeit the defendant's interest in the following property to the United States:   |
| Paymer   | nts shall be applied in the following order: (1) assessment; (2) restitution principal; (3) restitution interest; (4) fine   |

principal; (5) fine interest; (6) community restitution; (7) penalties, and (8) costs, including cost of prosecution and court